IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF OKLAHOMA

UNITED STATES OF AMERICA,

Case No. 6:21-cr-00138-RAW

Plaintiff,

Trial Brief

vs.

DEVIN WARREN SIZEMORE,

Defendant.

COMES NOW the Defendant Devin Sizemore, by and through his assigned counsel, and hereby submits this trial brief.

Background

This case arises out of Mr. Sizemore's alleged involvement in the tragic death of his young daughter on July 15, 2016. A federal grand jury returned a six-count indictment on May 12, 2021. Count One alleges Mr. Sizemore committed first-degree murder of his daughter, in violation of 18 U.S.C. §§ 1111(a), 1151, 1153. Count Two alleges second-degree murder of his daughter, in violation of the same provisions of Title 18.

¹ Mr. Sizemore was originally tried and convicted in state court on charges arising from the same alleged conduct. In light of the Supreme Court's decision in *McGirt v. Oklahoma*, 591 U.S. __, 140 S.Ct. 2452 (2020), that conviction was vacated and the charges dismissed by the Oklahoma Court of Criminal Appeals. *Sizemore v. State*, 485 P.3d 867, 868, *cert. denied*, 211 L. Ed. 2d 618, 142 S.Ct. 935 (2022).

Count three alleges voluntary manslaughter in violation of 18 U.S.C. §§ 1112(a), 1151, 1153. Count Four charges child abuse of his daughter, in violation of 18 U.S.C. §§ 1151, 1153, and 21 Oklahoma Statutes § 843.5(a). Count Five alleges assault resulting in serious bodily injury, in violation of 18 U.S.C. §§ 1113(a)(6), 1151, 1153. Count Six charges assault and battery on a police officer, in violation of 18 U.S.C. §§ 13, 1151, 1152, and 21 Oklahoma Statutes § 649. Pursuant to the government's unopposed motion, this Court dismissed Count Six on April 28, 2022.

Mr. Sizemore filed a motion to suppress any and all statements attributed to him during his arrest and interrogation on July 15, 2016. Dkt. No. 46. That motion was based on two independent grounds: (1) the statement was unconstitutionally elicited after Mr. Sizemore invoked his *Miranda* rights; and (2) Mr. Sizemore did not voluntarily, knowingly, and intelligently waive his *Miranda* rights, and, even if he did, his subsequent statement was not voluntary.

Mr. Sizemore's suppression motion was referred to Magistrate Judge Jason A. Robertson for entry of findings and a recommendation. The Magistrate Court held an evidentiary hearing on September 22,

2022. The Magistrate Court issued the Report on October 14, 2022, recommending that this Court deny Mr. Sizemore's suppression motion.

Mr. Sizemore filed timely objections to the Report on October 28, 2022.

A pretrial conference is scheduled for March 16, 2023, at 9:00 a.m.

On March 1, 2023, this Court granted in part, denied in part, and found as most in part Mr. Sizemore's motions in limine. See Dkt. No. 150.

A jury trial is currently set for April 4, 2023, at 9:00 a.m. before the Honorable Ronald A. White. Mr. Sizemore remains in custody.

Proposed Witnesses

The defense expects to call the following witnesses in its case-inchief, presented in no particular order. The anticipated time for the direct examination is provided for each witness. Please note, however, this is not an exhaustive list. The defense reserves the right to call additional witnesses.

- 1. Brianna Higgs 30 Minutes
- 2. Tina Lanham 30 Minutes
- 3. Gaila Bass 30 Minutes

- 4. Christina Sam 30 Minutes
- 5. Mark Sam 30 Minutes
- 6. Sharon Wood 30 Minutes
- 7. Matthew Clem, Ph.D 120 Minutes
- 8. Dr. Scott LaPoint 60 Minutes
- 9. Richard Leo, Ph.D. 90 Minutes
- 10. Dr. Kelly Andrzejczyk-Beatty 90 Minutes

Notice of Expert Witnesses

Mr. Sizemore filed a notice of expert testimony on October 11, 2022 and an amended notice on March 6, 2023. *See* Dkt. Nos. 114 & 162.

Jury Instructions

Mr. Sizemore filed proposed jury instructions and verdict sheet on October 11, 2023. *See* Dkt. Nos. 111 & 113. He hereby renews those proposed jury instructions and verdict sheet.

Jury Questionnaire

Mr. Sizemore filed a proposed jury questionnaire on October 11, 2022. See Dkt. No. 112. He hereby renews the proposed jury questionnaire.

Defenses

Mr. Sizemore entered a not guilty plea on May 18, 2021. See Dkt. No. 27. He continues to maintain his innocence and denies all charges. In the event the government produces sufficient evidence at trial, Mr. Sizemore has given notice of insanity defense. Dkt. No. 49.

Electronic Media

Mr. Sizemore gave notice of submission of electronic media exhibits on October 11, 2022. Dkt. No. 166. He hereby renews that notice.

Respectfully submitted,

/s/
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Certificate of Service

I, hereby certify that on March 6, 2022, I electronically transmitted the attached documents to the Clerk of Court using the ECF System for filing. Based on the records currently on file, the Clerk of Court will transmit a Notice of Electronic Filing to the following ECF registrants:

Lisa Man, Assistant United States Attorney Gerald A. Collins, Assistant United States Attorney

> /s/ Lisa A. Peebles Federal Public Defender – NDNY